

April 19, 2024 Hyderabad

To The Corporate Relations Dept, BSE Limited

Dear Sir

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed compliance certificate from Mr. Zoheb S Sayani, Sayani & Associates, Practicing Company Secretaries, Hyderabad for the year ended March 31, 2024.

This is for your information and for dissemination to general public.

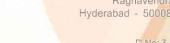
For TANVI FOODS (INDIA) LIMITED Scrip Code: 540332| TANVI

SRI NAGAVEER ADUSUMILLI MANAGING DIRECTOR

<u>040-2932 2233</u> investors@tanvifoods.com

CIN: L15433TG2007PLC053406

www.tanvifoods.com







SAYANI & ASSOCIATES



Practising Company Secretaries

Office No. 302, MGR Estates, Dwarakapuri Colony, Panjagutta, Hyderabad – 500 082, Telangana

<u>Certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015</u> for the financial year ended March 31, 2024

We have examined all the relevant books, registers, forms, documents and papers of **Tanvi Foods (India) Ltd ("Company")** having its registered office at Flat No. 101, Alekhaya Homes Temple Tree, Raghavendra Colony Kondapur Hyderabad – 500084, Telangana maintained by its Registrars and Share Transfer Agents, **Bigshare Services Private Limited ("RTA")** having its office at 306, Right Wing, 3rd Floor, Amrutha Ville, Somajiguda, Rajbhavan Road, Hyderabad – 500 082, Telangana, pertaining to equity shares of the Company for the financial year ended March 31, 2024 for the purpose of issuing certificate under Sub-Regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015.

Based on the information/ documents/ declarations received by us from the Company and RTA, we hereby certify that there were no requests for transfers/ sub-division/ consolidation/ renewal/ exchange/ duplicate or endorsement of call/ allotment monies during the financial year ended March 31, 2024.

for Sayani & Associates

Practising Company Secretaries

10//

Zoheb Sayani M. No.: F10881

C.P. No.: 26128

UDIN: F010881F000174264

Peer Review Unique Code: S2014AP250600

April 18, 2024 Hyderabad

> Contact Nos.: +91 99855 75464 Email ID: cszohebsayani@gmail.com